

**Public Housing Agency
Meeting Minutes
April 28, 2020 at 11:30 AM
Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Video Conference , on April 28, 2020, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Agenda Amendments

Citizens to be Heard

Approval of Minutes

[Request Board Approval of February 25, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 4-28-20-08](#)

Business

[Request Board Approval for Borrowing Resolution for POHP Loan - Resolution 4-28-20-09](#)

[Request Appointment of Budget Committee for 2020-21 Annual Budget - Resolution 04-28-20-10](#)

[Adoption of Statutory and Regulatory Waivers due to COVID 19 - Resolution 04-28-20-11](#)

Other Business

[Repositioning Planning Process and Timeline](#)

[Executive Director Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary